SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY

Staff Report – Item 6

To: SDRCCEA Board of Directors

From: Cody Hooven, SDRCCEA Interim Executive Officer

Director/Chief Sustainability Officer, Sustainability Department, City of San Diego

Subject: Appointment of SDRCCEA Interim Executive Officer

Date: October 31, 2019

Staff Recommendation

Appoint Cody Hooven to serve as Interim Executive Officer of SDRCCEA until a permanent Chief Executive Officer has been hired.

Background

Pursuant to Section 5.5 in the San Diego Regional Community Choice Energy Authority Joint Powers Agreement, the Board of Directors of the Authority shall appoint a Chief Executive Officer for the Authority, who shall be responsible for the day-to-day operation and management of the Authority and the CCA Program.

Staff's recommendation is to appoint Cody Hooven, currently the Director/Chief Sustainability Officer of the City of San Diego, to serve as SDRCCEA's Interim Executive Officer to manage day-to-day operations and represent the Authority in matters of regular business until the SDRCCEA Chief Executive Officer position has been permanently filled.

It is anticipated that time and expenses attributable to Ms. Hooven's interim executive role will continue to be tracked as a component of the City of San Diego's reimburseable expenses associated with the formation of SDRCCEA.